

Subchapter S Election

Shareholders Aug 31, 1974

H. TRACY HALL, INC.
1190 COLUMBIA LANE
P. O. BOX 7533 UNIV. STA.
PROVO, UTAH 84601

owner	Amount	Address
Ida Rose Hall	6000 shares	1711 No. Lambert Provo ut 84601
H. Tracy Hall	6750	ditto
Virginia Hall	1750	"
Charlotte Hall	1750	"
Ida Rose trs. for Nancy Hall	1750	"
Daniel & Sherlene Bartholomew, jt. ten.	1750	" South 731 Wynwood Rd. Winfield, Ill. 60190
H. Tracy, Jr & Elizabeth H. Hall jt. ten.	1750	562 Military Way Palo alto, Calif 94306
David R. & Karen V. Hall, jt. ten.	1750	15 Hillside Rd. Princeton, N.J. 08540
J. Martin & Elizabeth H. Neil, jt. ten.	1750	22421A Walnut Circle South Cupertino, Calif 95014

25,000 total shares